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MOORE, HANSEN & SUMNER, PLLP

AN INTELLECTUAL PROPERTY LAW FIRM  
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SUITE 4850  
MINNEAPOLIS, MINNESOTA 55402  
TELEPHONE (612) 332-8200  
FAX (612) 332-1780

FACSIMILE TRANSMISSION SHEET

**URGENT**

From: Shawn B. Dempster  
To: U.S. Patent and Trademark Office  
  
Fax No.: (703) 872-9306  
  
Re: Patent No. 6,740,387 – Our Ref: D36-003-01-US  
  
No. of Pages: 14 (including cover sheet)  
  
Date: 20 May, 2005

**Message:**

Attached for filing is a Power of Attorney with attached Change of Name document and Assignment for above-identified patent application.

If you have any questions, do not hesitate to contact me.

Regards,



Shawn B. Dempster

Reg. No. 34,321

p:\client files\id-g\de grandpre chait d361003-01-us - synthetic turf game surface\fax pto poa.doc

IF YOU DID NOT RECEIVE ALL THE PAGES OR IF ANY OF THESE PAGES ARE NOT LEGIBLE, PLEASE CONTACT OPERATOR AS SOON AS POSSIBLE.

OUR FAX NO.: 612/332-1780

OUR PHONE: 612/332-8200

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

Mr. Shawn Dempster COMPANY:Moore Hansen - ID: D504284E565634B

NON

11-MAY-05 22:37 S-003

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

|              |                             |             |              |
|--------------|-----------------------------|-------------|--------------|
| Inventor(s): | Alain Lemieux               |             |              |
| Serial No.:  | 09/446,817                  | Patent No.: | 8,740,357    |
| Filed:       | December 8, 1999            | Issue Date: | May 25, 2004 |
| Title:       | Synthetic Turf Game Surface |             |              |
| Docket:      | D36-003-01-US               |             |              |

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

WKF/S LTD, assignee of record of the entire interest of the above identified application, hereby:

Revocation of Prior Powers

revokes all powers of attorneys previously given; and

New Power of Attorney

appoints the practitioners associated with Customer No. 22,854 as our attorneys and/or agents to prosecute and transact all business in the Patent and Trademark Office connected therewith.

ATTORNEY'S/AGENT'S ADDRESS IN APPLICATION

|                     |               |   |
|---------------------|---------------|---|
| Customer No: 22,854 | Practitioner: | Shawn B. Dempster<br>Moore, Hansen & Summer, PLLC<br>225 South Sixth Street<br>Suite 4550<br>Minneapolis, MN 55402-4512<br>Phone 612/332-8200<br>Fax 612/332-1780<br>E-mail: <a href="mailto:sdempster@moorehansen.com">sdempster@moorehansen.com</a> |
|---------------------|---------------|---|

STATEMENT UNDER 37 CFR 3.73(b)

WKF/S LTD states that it is the Assignee of Entire Interest in the patent application/patent identified above by virtue of an Assignment from the Inventor(s) of the patent application/patent identified above.

1. Assignment

From 2752-3273 Quebec, Inc. to 2752-3273 Quebec, Inc.  
recorded in the U.S. Patent and Trademark Office at Reel 10824, Frame 0246

2. Assignment

From 2752-3273 Quebec, Inc. to Fiducie Alain Lemieux & Savoie/Tomard Trust  
recorded in the U.S. Patent and Trademark Office at Reel 12263, Frame 0436

3. Assignment

From Fiducie Alain Lemieux & Savoie/Tomard Trust to Heimsky Bartender Trust  
recorded in the U.S. Patent and Trademark Office at Reel 12263, Frame 0436

- 1 -

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4. Assignment

From: Holmeyer Barbados Trust to Solutions Jupiter Inc.  
recorded in the U.S. Patent and Trademark Office at Reel 14285, Frame 0416

5. Assignment

From: Solutions Jupiter Inc. to Holmeyer Barbados Trust  
recorded in the U.S. Patent and Trademark Office at Reel 14102, Frame 0338

6. Assignment

From: Holmeyer Barbados Trust to Siemens AG  
recorded in the U.S. Patent and Trademark Office at Reel 019775, Frame 0045

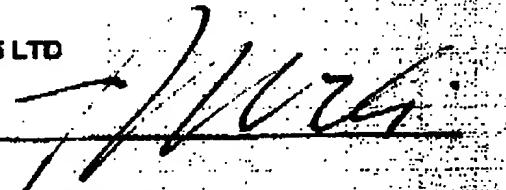
7. Change of Name

From: Siemens AG to XL Generation AG  
recorded in the U.S. Patent and Trademark Office at Reel \_\_\_\_\_ Frame \_\_\_\_\_

8. Assignment

From: XL Generation AG to WKF/S LTD.  
recorded in the U.S. Patent and Trademark Office at Reel \_\_\_\_\_ Frame \_\_\_\_\_

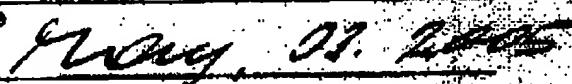
WKF/S LTD

By: 

Albert Bawali  
(Type or print name)

Director

Title



Date

-2-

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## ASSIGNMENT OF INTERNATIONAL PATENT RIGHTS

WHEREAS, XL GENERATION A.G., a Swiss Corporation, having its principal place of business at 32, Sumpfstrasse, CH-6304 Zug 4158, Switzerland (hereafter the "Assignor") is the owner of record by executed assignment of all rights, titles and interest in and to the inventions and technologies identified above, relating to at least some of the worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto (depending on country, and depending on the examination and/or grant stage of each patent application and patent); and

WHEREAS Assignor is desirous of transferring the entire rights, titles and interest in and to the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, along with the entire rights, titles and interest in and to any additional worldwide patents which may result from, or may be obtained pursuant to or upon, the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, to WKF/5 LTD, a Corporation constituted under the laws of the Republic of Malta, having its principal place of business at 60/2, Melita Street, Valletta VLT 12, Malta (hereafter the "Assignee").

WHEREAS, Assignee is desirous of acquiring the entire rights, titles and interest in and to the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, along with the entire rights, titles and interest in and to any additional worldwide patents which may result from, or may be obtained pursuant to or upon, the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, from Assignor.

NOW THEREFORE, for and in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor has sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over unto Assignee, its successors, legal representatives and assigns, the entire rights, titles and interest in and to the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, along with the entire rights, titles and interest in and to any additional worldwide patents which may result from, or may be obtained pursuant to or upon, the inventions, technologies, worldwide patent applications and/or worldwide patents identified in Exhibit A attached hereto, including any and all divisions, continuations, continuations-in-part, reissues, substitutes and/or extensions of said worldwide patents and patent applications, and all rights under the International Convention for the Protection of Industrial Property, the same to be held and enjoyed by Assignee to the full end of the term for which said patents are granted and any extensions thereof, as fully and entirely as the same would have been held by Assignor, had this Assignment and sale not been made;



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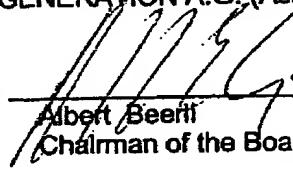
- 2 -

Assignor hereby covenants and agrees to execute all instruments or documents required or requested for the making and prosecution of said worldwide patent applications and/or patents, for litigation regarding, or for the purpose of protecting title to the said inventions, technologies, worldwide patent applications and/or patents, and to transfer title of same, to Assignee or for the benefit of Assignee, without further compensation than that set forth above;

Assignor hereby covenants that no assignment, sale or agreement or encumbrance has been or will be entered into which would conflict with this Assignment;

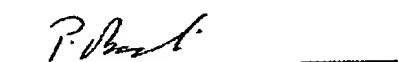
Assignor hereby requests the applicable worldwide Patent Offices to issue said patents to Assignee and record transfer of ownership of any issued patents to Assignee; and Assignor hereby assigns, transfers and sells to Assignee all rights to take and prosecute legal action against, and to obtain all recoveries from, any and all past and future infringements of the above-identified rights in and to said inventions, technologies, worldwide patent applications and worldwide patents occurring prior to this Assignment. This Assignment shall be effective *nunc pro tunc* to December 1, 2004.

XL GENERATION A.G. (Assignor)

By: 

Albert Beerli  
Chairman of the Board

WITNESS' SIGNATURE:



WITNESS' PRINTED FULL LEGAL NAME:

Pascal Beerli

WITNESS' SIGNATURE:



WITNESS' PRINTED FULL LEGAL NAME:

Alessandro Marsano



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- 3 -

### AFFIDAVIT OF EXECUTION

I, [PLEASE INSERT THE NAME OF THE FIRST WITNESS] am one of the above witness and I, in presence of the other witness, ■ [PLEASE INSERT THE NAME OF THE SECOND WITNESS] of this day, personally saw Mr. Albert Beerli who executed the foregoing instrument and acknowledged the foregoing instrument to be his own free act and deed and that he executed the same of his own free will for the purpose therein set forth, and that said instrument was signed on behalf of XL Generation AG with authority from said corporation. \*Pascal Beerli \*\*Alessandra Marsano

WITNESS' SIGNATURE:

P. Beerli

WITNESS' PRINTED FULL LEGAL NAME:

Pascal Beerli, born 20.04.1985, resident in CH-6340 Baar

Signed before me in Zug, Switzerland, on this 07<sup>th</sup> day  
of January 2005  
February

Hans Schnellmann  
(Notary Public)

Hans Schnellmann



CH-6312 Steinhausen, County, Province of Zug

My commission expires: /

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## EXHIBIT A

## LIST OF ASSIGNED PATENT RIGHTS

| COUNTRY         | TITLE   | SERIAL NO.  | FILING DATE | ISSUE DATE     | PATENT NO. |
|-----------------|---|-------------|-------------|----------------|------------|
| United States   | Synthetic Turf Method of making thereof, or border strip for small size golfs and understructures for artificial large size golfs |             |             | Oct. 18, 1994  | 5,356,344  |
| United States   | Synthetic Turf Method of making thereof, or border strip for small size golfs and understructures for artificial large size golfs |             |             | Dec., 20, 1994 | 5,373,667  |
| United States   | Synthetic Turf Game Surface   | 09/445,617  | 12/8/99     |                |            |
| PCT - Int'l     | Synthetic Turf Game Surface   | CA9800559   | 6/9/98      | 12/17/1998     | WO9856993  |
| Argentina       | Synthetic Turf Game Surface   | P990106422  | 12/15/99    |                |            |
| Australia       | Synthetic Turf Game Surface   | 77548/98    | 6/9/98      |                |            |
| Brazil          | Synthetic Turf Game Surface   | PI9810428-4 | 6/9/98      |                |            |
| Canada          | Synthetic Turf Game Surface   | 2294096     | 6/9/98      |                |            |
| Chile           | Synthetic Turf Game Surface   | 292299      | 12/13/99    |                |            |
| China           | Synthetic Turf Game Surface   | 98807100.2  | 6/9/98      |                |            |
| Egypt           | Synthetic Turf Game Surface   | 158299      | 12/12/99    |                |            |
| European Patent | Synthetic Turf Game Surface   | 98925367.9  | 6/9/98      |                |            |



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- 5 -

| COUNTRY              | TITLE   | SERIAL NO.  | FILING DATE | ISSUE DATE | PATENT NO. |
|----------------------|---|-------------|-------------|------------|------------|
| Office               |   |             |             |            |            |
| Hong Kong            | Synthetic Turf Game Surface                     | 01101234.3  | 6/9/98      |            |            |
| Indonesia            | Synthetic Turf Game Surface                     | W20000047   | 6/9/98      |            |            |
| Japan                | Synthetic Turf Game Surface                     | 501191/99   | 6/9/98      |            |            |
| Kuwait               | Synthetic Turf Game Surface                     | 9PA/2000    | 2/15/00     |            |            |
| Mexico               | Synthetic Turf Game Surface                     | 99011377    | 6/9/98      |            |            |
| Morocco              | Synthetic Turf Game Surface                     | 25051       | 1/4/00      | 10/1/00    | 25051      |
| New Zealand          | Synthetic Turf Game Surface                     | 502184      | 6/9/98      | 9/6/01     | 5/2184     |
| Norway               | Synthetic Turf Game Surface                     | 19996026    | 6/9/98      |            |            |
| Russia               | Synthetic Turf Game Surface                     | 20000100343 | 6/9/98      |            |            |
| Saudi Arabia         | Synthetic Turf Game Surface                     | 00201068    | 4/1/00      |            |            |
| Tunisia              | Synthetic Turf Game Surface                     | 00068       | 3/29/00     |            |            |
| United Arab Emirates | Synthetic Turf Game Surface                     | P13699      | 12/18/99    |            |            |
| Venezuela            | Synthetic Turf Game Surface                     | 2612-99     | 12/20/99    |            |            |
| United States        | Method For Forming Synthetic Turf Game Surfaces | 09/445,618  | 12/8/99     | 4/23/02    | 6,375,546  |
| United States        | Method For Forming Synthetic Turf Game Surfaces | 10/127,182  | 4/22/02     |            |            |
| PCT - Int'l          | Method For Forming Synthetic Turf Game Surfaces | CA9800558   | 6/9/98      | 12/17/98   | WO9856992  |
| Argentina            | Method For Forming Synthetic Turf Game Surfaces | P990106423  | 12/15/99    |            |            |
| Australia            | Method For Forming                              | 77547/98    | 6/9/98      |            |            |



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| COUNTRY                | TITLE   | SERIAL NO.  | FILING DATE | ISSUE DATE | PATENT NO. |
|------------------------|---|-------------|-------------|------------|------------|
|                        | Synthetic Turf Game Surfaces                    |             |             |            |            |
| Brazil                 | Method For Forming Synthetic Turf Game Surfaces | PI9810743-7 | 6/9/98      |            |            |
| Canada                 | Method For Forming Synthetic Turf Game Surfaces | 2294071     | 6/9/98      |            |            |
| Chile                  | Method For Forming Synthetic Turf Game Surfaces | 292399      | 12/13/99    |            |            |
| China                  | Method For Forming Synthetic Turf Game Surfaces | 98807101.0  | 6/9/98      | 8/16/00    | CN1263575A |
| Egypt                  | Method For Forming Synthetic Turf Game Surfaces | 158399      | 12/12/99    |            |            |
| European Patent Office | Method For Forming Synthetic Turf Game Surfaces | 98925366.1  | 6/9/98      |            |            |
| Hong Kong              | Method For Forming Synthetic Turf Game Surfaces | 01101129.1  | 2/16/01     |            |            |
| Indonesia              | Method For Forming Synthetic Turf Game Surfaces | W20000046   | 6/9/98      |            |            |
| Japan                  | Method For Forming Synthetic Turf Game Surfaces | 501190/99   | 6/9/98      |            |            |
| Kuwait                 | Method For Forming Synthetic Turf Game Surfaces | 10PA2000    | 2/15/00     |            |            |
| Mexico                 | Method For Forming Synthetic Turf Game Surfaces | 99011378    | 6/9/98      |            |            |
| Morocco                | Method For                                      | 25050       | 1/4/00      |            |            |



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| COUNTRY              | TITLE   | SERIAL NO.     | FILING DATE | ISSUE DATE | PATENT NO. |
|----------------------|---|----------------|-------------|------------|------------|
|                      | Forming Synthetic Turf Game Surfaces            |                |             |            |            |
| New Zealand          | Method For Forming Synthetic Turf Game Surfaces | 502183         | 6/9/98      | 10/9/01    | 502183     |
| Norway               | Method For Forming Synthetic Turf Game Surfaces | 19996027       | 6/9/98      |            |            |
| Russia               | Method For Forming Synthetic Turf Game Surfaces | 2000100337     | 6/9/98      | 2/20/02    | 2179610    |
| Saudi Arabia         | Method For Forming Synthetic Turf Game Surfaces | 00201069       | 4/1/00      |            |            |
| Tunisia              | Method For Forming Synthetic Turf Game Surfaces | 00067          | 3/29/00     |            |            |
| United Arab Emirates | Method For Forming Synthetic Turf Game Surfaces | P13799         | 12/18/99    |            |            |
| Venezuela            | Method For Forming Synthetic Turf Game Surfaces | 2610-99        | 12/20/99    |            |            |
| PCT - Int'l          | Method For Forming Synthetic Turf Game Surfaces | CA0100035      | 1/15/01     |            |            |
| PCT - Int'l          | Resilient Floor Surface                         | PCT/CA01/00035 |             |            |            |

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VON

## Handelsregisteramt des Kantons Zug - Hauptregister

| Registrierungsnummer | Firma            | Ort         | Seite |
|----------------------|------------------|-------------|-------|
| FC/1-170-3.018.020-0 | XL-GENERATION AG | Steinhausen | 1     |

## Alle Eintragungen

| E | Er | E.d | Lo | Personendaten  | Eigenschaften | Zulässigkeiten |
|---|----|-----|----|--|---------------|----------------|
| 4 |    | 7   |    | Grothofer-Treuhand, in Zug                           | Repräsentativ |                |
| 2 | 5  |     |    | Krothofer Treuhand, in Steinhausen                   | Repräsentativ | EU             |
| 3 |    |     |    | Beert, Pascal, H: Zug, In Baar                       | M             |                |
| 5 | 6  |     |    | Beert, Albert, H: Gündelbach-Hörhausen, in Häggingen | P             | EU             |

## Legende

|                |  |       |  |
|----------------|--|-------|--|
| AktKon:        | Funktionen des statutarischen Exekutivorgans | Del:  | Delegierte(r)                                  |
| beHS:          | Aussenztr. Konkurrenzverwaltung              | EEP   | Erweiterte Einzelprotokollaufzeichnung         |
| Bestand:       | beschränkt auf den Hauptplatz                | EXP2  | Erweiterte Kollektivprokura zu 2 nach OF-450-1 |
| D:             | Bestand                                      | EP    | Einzelprotokoll                                |
| DO:            | CDirektor(in)                                | EU    | Einzelunterzeichnet                            |
| Ex:            | Generaldirektor(in)                          | GF    | Geschäftsführer(in)                            |
| ExD:           | Kassier(in)                                  | KP2   | Kollektivprokura zu zweien                     |
| ExD2:          | Kollektivunterstosschaft zu zweien           | Lia   | Liquidator(in)                                 |
| M:             | Mitglied                                     | MD    | Mitglied der Direktion                         |
| MGL:           | Mitglied der Geschäftsführung                | oZB   | ohne Zeichnungsberechtigung                    |
| P:             | Präzisionsfelle                              | Prok  | Prokurator(in)                                 |
| Repräsentativ: | Repräsentativfelle                           | Sachw | Sachwälter(in)                                 |
| Sek:           | Secretär(in)                                 | SekNM | Geckstädter(in) Nichtmitglied                  |
| StvD:          | Stellvertretende(r) Direktor(in)             | StvGD | Stellvertretende(r) Generaldirektor(in)        |
| Sup:           | Suppleant(in)                                | VD    | Vizedirektor(in)                               |
| VoD:           | Vorsitzende(r) der Direktion                 | VogL  | Voritzende(r) der Geschäftsführung             |
| VP:            | Vize-Präsident(in)                           | ZB    | Zeichnungsberechtigte(r)                       |

Zug 12.03.2004 13:26:57 / HRAE /  
Firmenidentifikationsnr: 105448

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtige bis zum Zeitpunkt der Erstellung, sowie alle seit der Führung des Handelsregisters mittels EDV (1990) fortgesetzten und heute geistreichen Eintragungen. Auf besondere Verträge kann durch den Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.

Bezüglich der letzten, noch nicht publizierten Eintragung liegt die Ermächtigung des Eidgenössischen Amtes für das Handelsregister im Sinne von Art. 116 HRegV vor.

## BEGLAUBIGTER AUSZUG

Zug 12. MRZ. 2004

HANDELSREGISTERAMT ZUG

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## Handelsregisteramt des Kantons Zug - Hauptregister

| Registernummer     | Firma            | Str.        | Stadt |
|--------------------|------------------|-------------|-------|
| CH-170.9.016.820-0 | XL-GENERATION AG | Steinhausen | 2     |

## Alle Eintragungen

| El | Er | Sc | Lo | Personenangaben  | Eigenschaften | Zulieferer |
|----|----|----|----|--|---------------|------------|
| 5  |    | 7  |    | Kirchhofer-Freihand, In Zug                                    | Privateile    |            |
| 7  | 5  |    |    | Kirchhofer Treuhand, In Steinhausen <i>APPLICATOR</i>          | Privateile    |            |
| 8  |    |    |    | Beert, Pascal, H: Zug, In Baar <i>member BOD</i>               | M             | EU         |
| 8  | 5  |    |    | Beert, Albin, H: Gündelbach-Hörhausen, In Hilzingen <i>BOD</i> | P             | EU         |

## Legende

|            |  |            |   |
|------------|--|------------|---|
| Aktionär   | Funktionen des statutarischen Exekutivorgans | Del.       | Dilegente(r)                                    |
| ausserord. | Ausserord. Konkurrenzverwaltung              | EEP        | Erweiterte Einzelreklame nach OF 459 II         |
| Beschränk. | Beschränkung auf den Hauptziel               | EXP2       | Erweiterte Kollektivreklame zu 2 nach OF 459 II |
| Besitz     | Besitz                                       | EP         | Einzelreklame                                   |
| Bestand    | Direktor(in)                                 | EU         | Einzelkundlichkeit                              |
| D.         | Gesamtdirektor(in)                           | OF         | Geschäftsführer(in)                             |
| GD         | Kapitän(in)                                  | KP2        | Kollektivreklame zu einzelnen                   |
| K.         | Rathausverbindung zu zweien                  | Liq        | Liquidator(in)                                  |
| KfG        | Mitglied                                     | MD         | Mitglied der Direktion                          |
| M.         | Mitglied der Geschäftsführung                | OZB        | ohne Zeichnungsberechtigung                     |
| MOL        | Präsident(in)                                | Prod.      | Produktst.(in)                                  |
| P.         | Rechtsanwalt                                 | Sachwalter | Sachwalter(in)                                  |
| Rechtsanw. | Rechtsanwalt                                 | Sek.M      | Sekretär(in) Nichtmitglied                      |
| Sek.       | Sekretär(in)                                 | Stv.GD     | Stellvertreter(in) Generaldirektor(in)          |
| Stv.D.     | Stellvertretende(r) Direktor(in)             | VD         | Vizegeschäftsführer                             |
| Sup.       | Supplient(in)                                | VorG.      | Vorsitzende(r) der Geschäftsführung             |
| VGD        | Vorsitzende(r) der Direktion                 | ZB         | Zeichnungsberechtigter                          |
| VIP        | Vize-Präsident(in)                           |            |   |

Zug: 12.03.2004 1222557 / HRAE /  
Firmenidentifikation: 105448

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma erfolgten Eintragungen, sowie alle seit der Führung des Hauptregisters mittels EDV (1995) getroffenen und heute geistlichen Eintragungen. Auf besonderes Verlangen kann durch ein Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.

Bezüglich der letzten, noch nicht publizierten Eintragung liegt die Ermächtigung des Eidgenössischen Amtes für das Handelsregister im Sinne von Art. 115 HRegV vor.

## BEGLÄUBIGTER AUSZUG

Zug: 12-MRZ-2004

HANDELSREGISTERAMT ZUG

*R. Frech*

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von

## **OFFENTLICHE URKUNDE**

### **UEBER DIE BESCHLÜSSE DER AUSSERORDENTLICHEN GENERALVERSAMMLUNG**

**DER**

**SELECTRA AG**

Die unterzeichnete Urkundsperson des Kantons Zug, Herr Hans Schnellhardt,  
hat heute an der außerordentlichen Generalversammlung der

**SELECTRA AG**

mit Sitz in Steinhausen

als Urkundsperson teilgenommen und über deren Beschlüsse und Fest-  
stellungen im Sinne der Vorschriften des Schweiz. Obligationenrechts  
folgendes Protokoll erhoben.

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UON

### Traktanden

1. Begrüssung und Feststellung des Stimmrechts
2. Antrag auf Namensänderung
3. Antrag auf Zweckänderung
4. Verwaltungsrat Mutation

### TRAKTANDUM 1

Herr Albert Beerli eröffnet die Versammlung und übernimmt den Vorsitz. Als Protokollführer und Stimmenzähler amtet die unterzeichnete Urkundsperson.

Der Vorsitzende stellt fest, dass an der heutigen a.o. Generäversammlung das gesamte Aktienkapital anwesend bzw. vertreten ist und die Einladungen ordnungsgemäss erfolgt sind.

Der Vorsitzende erklärt die Versammlung beschlussfähig als Universalversammlung im Sinne von Art. 701 OR.

Auf Anfrage der Vorsitzenden anerkennen alle Anwesenden die ergangene Einladung als für sich verbindlich, die Versammlung als ordnungsgemäss konstituiert und berechtigt, über sämtliche vorgenommenen Traktanden rechtsgültig Beschluss zu fassen.

### TRAKTANDUM 2

Einstimmig und ohne Stimmenthaltung wird beschlossen, den Namen wie folgt zu ändern:

*new address* → XL-GENERATION AG



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